
REGULAR SESSION NOVEMBER 13, 2019

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Davis, Mr. Whiston and Mr. Castle.

Public in attendance: Bob Sutherland, Susan DeVol and Keith Acker.

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Davis, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF NOVEMBER 6, 2019: 19-R-884**

Mr. Castle made a motion to approve the minutes of regular session of November 6, 2019, as recorded in the Commissioners Journal # 48.

Mr. Whiston duly seconded this motion

Roll Call Vote: ...,Mr. Castle..., "yea" ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea"

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 19-R-885**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 126 submitted by the Morrow County Auditor's office.

Mr. Castle duly seconded this motion

Roll Call Vote: ...,Mr. Castle..., "yea" ...,Mr. Whiston..., "yea" ...,Mr. Davis..., "yea"

**IN THE MATTER OF
PAY-INS: 19-R-886**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Pay-in #193198 Payment received from Chesterville customers for sewer fund 5159 \$60.00
Pay-in #193218 Payment received from Ketterman customers for sewer fund 5121 \$167.52
Pay-in #193219 Payment received from Johnsville customers for sewer fund 5100 \$285.00
Pay-in #193220 Payment received from Chesterville customers for sewer fund 5159 \$3,660.00
Pay-in #193221 Payment received from SoMoCo customers for sewer fund 5110 \$39.60
Pay-in #193228 Payment received from Metro Housing for November 2019 rent 2072-1070-470802 \$775.00
Pay-in #193230 Payment received from Ketterman customers for sewer fund 5121 \$167.52
Pay-in #193231 Payment received from Johnsville customers for sewer fund 5100 \$228.00
Pay-in #193232 Payment received from Chesterville customers for sewer fund 5159 \$840.00
Pay-in # 193223 Payment from Morrow County Services for Older Citizens for November insurance payment 7222-7200-740100 \$796.35
Pay-in #193248 Payment received from Ketterman customers for sewer fund 5121 \$279.20
Pay-in #193249 Payment received from Johnsville customers for sewer fund 5100 \$171.00
Pay-in #193250 Payment received from Chesterville customers for sewer fund 5159 \$240.00
Pay-in #193251 Payment received from SoMoCo customers for sewer fund 5110 \$1,188.63

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB & FAMILY SERVICES FUND 2101 CHILD SUPPORT:
19-T-190**

At the request of Sundie Brown, Director, a motion was made by Mr. Castle to approve the following transfer of funds:

****Reason – move excess unemployment appropriation to pay the 3rd quarter Child Support Shared Costs back to the Public Assistance Fund. This will complete the final payment to be made in 2019.**

From 2101-1010-510240 CSEA Unemployment Fees to 2101-1010-530334 CSEA Shared/Indirect Costs in the amount of \$4,221.93

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, BOARD OF ELECTIONS: 19-T-191**

At the request of April Brown, Deputy Director, a motion was made by Mr. Davis to approve the following transfer of funds:

****Reason – U-hauls for General Election shortage**

From 1000-0016-550740 Equipment/Computer/Furniture to 1000-0016-520330 Travel/Training in the amount of \$62.05

****Reason – House Bill 166 raises for Board Members shortage**

From 1000-0016-550740 Equipment/Computer/Furniture to 1000-0016-510150 in the amount of \$85.68

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, JAIL MAINTENANCE: 19-T-192**

Mr. Davis made a motion to approve the following transfer of funds:

****Reason – to pay invoice for fence repair at the Jail (to be reimbursed by insurance company)**

From 1000-0117-550720 General Fund Capital Improvements to 1000-0119-530323 Jail Maintenance in the amount of \$1,390.56

From 1000-0117-550740 Equipment/Computers/Furniture to 1000-0119-530323 Jail Maintenance in the amount of \$99.44

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, DEVELOPMENT: 19-T-193**

Mr. Whiston made a motion to approve the following transfer of funds:

****Reason – to cover payroll for remainder of 2019**

From 1000-0120-590910 Debt-Transfer Out to 1000-0142-510127 Administration in the amount of \$500.00

From 1000-0120-590910 Debt-Transfer Out to 1000-0142-510211 OPERS in the amount of \$70.00

From 1000-0120-590910 Debt-Transfer Out to 1000-0142-590910 Medicare in the amount of \$7.25

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – JOHNSVILLE SEWER FUND 5100: 19-T-194**

At the request of Paula Mackey, Assistant Clerk, a motion was made by Mr. Davis to approve the following transfer of funds:

****Reason – to cover existing invoice for maintenance/repair at Johnsville WWTP.**

From 5100-5101-530302 Program Administration to 5100-5101-530323 Facility Repairs & Maintenance in the amount of \$300.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – SOMOCO SEWER FUND 5110: 19-T-195**

At the request of Paula Mackey, Assistant Clerk, a motion was made by Mr. Whiston to approve the following transfer of funds:

****Reason – to cover current and remaining 2019 operator invoices for the SoMoCo WWTP.**

From 5110-5101-530350 Utilities to 5100-5101-530360 Contract Services (Operator) in the amount of \$15,000.00

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – PLANNING FUND
2050: 19-A-135**

At the request of Brent Russell, Planning/Zoning Director, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

****Reason – to cover costs for Planning Variance Application Fee Refund**

2050-0125-590940	Refund	\$225.00
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Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – CAPITAL
IMPROVEMENTS - COURTHOUSE: 19-A-136**

Mr. Whiston made a motion to appropriate form the unappropriated certified monies to the following account:

****Reason – to cover invoice for painting Courthouse stairwell**

4111-0018-550730	Capital Improvements – Courthouse	\$8,700.00
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Mr. Davis duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.. “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – COMMON PLEAS
FUND 2640 DYS GRANT: 19-A-137**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Davis to appropriate from the unappropriated certified monies to the following account:

2640-6430-510120	Employee Wages	\$10,000.00
2640-6430-510211	OPERS	\$2,500.00
2640-6430-530335	Incentives	\$1,000.00
2640-6430-540400	Supplies & Materials	\$3,000.00
2640-6460-510120	Employee Wages	\$7,000.00
2640-6460-510211	OPERS	\$1,000.00
2640-6460-510213	Medicare	\$150.00
2640-6460-510230	Workers' Compensation	\$150.00
2640-6460-530310	Professional Services	\$5,000.00
2640-6460-530335	Incentives	\$1,000.00
2640-6460-540400	Supplies & Materials	\$2,000.00
2640-6470-510120	Employee Wages	\$4,000.00
2640-6470-510211	OPERS	\$1,500.00
2640-6470-510213	Medicare	\$150.00
2640-6470-510230	Workers' Compensation	\$150.00
2640-6470-530310	Professional Services	\$2,000.00
2640-6470-530335	Incentives	\$1,000.00
2640-6470-540400	Supplies & Materials	\$1,000.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Castle..., “yea” ...,Mr. Whiston..., “yea” ..., Mr. Davis., “yea”

IN THE MATTER OF
UNAPPROPRIATION OF APPROPRIATED FUNDS IN MCAT FUND 2060: 19-A-138

At the request of Patricia Davies, Morrow County Auditor, the following accounts need
balances unappropriated:

FUND	ACCOUNT NUMBER	DESCRIPTION	ACCOUNT BALANCE
2060 - MCTC	2060-0160-510131	DRIVER WAGES	-59921.7
2060 - MCTC	2060-0160-510211	OPERS EMPLOYER SHARE	-8402.38
2060 - MCTC	2060-0160-510213	MEDICARE Employer Share	-1818.3
2060 - MCTC	2060-0160-510220	HEALTH INSURANCE EMPLOYER SHARE	-6199.29
2060 - MCTC	2060-0160-510230	WORKERS COMPENSATION	-2373.63
2060 - MCTC	2060-0160-510240	UNEMPLOYMENT FEES	-2000
2060 - MCTC	2060-0160-520330	TRAINING & TRAVEL	-1000
2060 - MCTC	2060-0160-520336	TRAINING & TRAVEL-STAFF EXPENSES	-1207
		PROFESSIONAL ORGINIZATIONS DUES	
2060 - MCTC	2060-0160-520350	AND FEES	-1050
2060 - MCTC	2060-0160-530310	PROFESSIONAL SERVICES	-1615.82
2060 - MCTC	2060-0160-530311	PROFESSIONAL LEGAL FEES	-617.5
2060 - MCTC	2060-0160-530312	AUDITING SERVICES	-14001.9
2060 - MCTC	2060-0160-530319	IT PROFESSIONAL SERVICES	-3297.53
2060 - MCTC	2060-0160-530321	LEASES & RENTS	-2148.71
2060 - MCTC	2060-0160-530324	SHREDDING/SCANNING	-200
2060 - MCTC	2060-0160-530325	VEHICLE MAINTENANCE & REPAIR	-7565.22
2060 - MCTC	2060-0160-530341	TELEPHONE/CELL PHONES	-12081.6
2060 - MCTC	2060-0160-530342	POSTAGE	-400
2060 - MCTC	2060-0160-530345	LEGAL ADVERTISING	-1825.57
2060 - MCTC	2060-0160-530346	COPIER LEASE/PAYMENTS	-3141.64
2060 - MCTC	2060-0160-530354	HEATING OIL	-436.78
2060 - MCTC	2060-0160-530360	CONTRACTED SERVICES	-4506.5
2060 - MCTC	2060-0160-530364	TIRES & TUBES	-890.77
2060 - MCTC	2060-0160-530385	AUTOMOBILE/FLEET INSURANCE	-1299.97
2060 - MCTC	2060-0160-540400	SUPPLIES & MATERIALS	-2312.76
2060 - MCTC	2060-0160-540410	OFFICE SUPPLIES	-2362.57
2060 - MCTC	2060-0160-540420	OPERATING SUPPLIES	-22969.4
2060 - MCTC	2060-0160-540422	UNIFORMS	-747.45
2060 - MCTC	2060-0160-550740	COMPUTERS/EQUIPMENT AND	-1830.01

		FURNITURE	
2060 - MCTC	2060-0161-510120	EMPLOYEE WAGES	-17711.6
2060 - MCTC	2060-0161-510211	OPERS EMPLOYER SHARE	-1867.7
2060 - MCTC	2060-0161-510213	MEDICARE Employer Share	-287.33
2060 - MCTC	2060-0161-510220	HEALTH INSURANCE EMPLOYER SHARE	-3064.87
2060 - MCTC	2060-0161-510230	WORKERS COMPENSATION	-685.6
2060 - MCTC	2060-0161-520330	TRAINING & TRAVEL	-3683.14
		PROFESSIONAL ORGANIZATIONS DUES	
2060 - MCTC	2060-0161-520350	AND FEES	-2513.21
2060 - MCTC	2060-0161-530321	LEASES & RENTS	-2100
2060 - MCTC	2060-0161-530341	TELEPHONE/CELL PHONES	-442.58
2060 - MCTC	2060-0161-530345	LEGAL ADVERTISING	-2780
2060 - MCTC	2060-0161-540420	OPERATING SUPPLIES	-1308.39
2060 - MCTC	2060-0161-540422	UNIFORMS	-300
2060 - MCTC	2060-0163-510120	EMPLOYEE WAGES	-22192.5
2060 - MCTC	2060-0163-510211	OPERS EMPLOYER SHARE	-3962.34
2060 - MCTC	2060-0163-510213	MEDICARE Employer Share	-618.19
2060 - MCTC	2060-0163-510220	HEALTH INSURANCE EMPLOYER SHARE	-7591.71
2060 - MCTC	2060-0163-510230	WORKERS COMPENSATION	-652.28
2060 - MCTC	2060-0164-510120	EMPLOYEE WAGES	-20449.6
2060 - MCTC	2060-0164-510211	OPERS EMPLOYER SHARE	-1291.47
2060 - MCTC	2060-0164-510213	MEDICARE Employer Share	-206.44
2060 - MCTC	2060-0164-510220	HEALTH INSURANCE EMPLOYER SHARE	-2401.28
2060 - MCTC	2060-0164-510230	WORKERS COMPENSATION	-292.59
2060 - MCTC	2060-0165-510120	EMPLOYEE WAGES	-24556.4
2060 - MCTC	2060-0165-510211	OPERS EMPLOYER SHARE	-2740.79
2060 - MCTC	2060-0165-510213	MEDICARE Employer Share	-376.02
2060 - MCTC	2060-0165-510220	HEALTH INSURANCE EMPLOYER SHARE	-4767.82
2060 - MCTC	2060-0165-510230	WORKERS COMPENSATION	-461.33
2060 - MCTC	2060-0165-530321	GARAGE LEASE/MORTGAGE (TO bcc)	-4894.73
2060 - MCTC	2060-0165-530322	GARBAGE AND TRASH REMOVAL	-243.17
2060 - MCTC	2060-0165-530323	FACILITY REPAIRS & MAINTENANCE	-928.06
2060 - MCTC	2060-0165-530324	SHREDDING/SCANNING	-200
2060 - MCTC	2060-0165-530325	VEHICLE MAINTENANCE & REPAIR	-412.19
2060 - MCTC	2060-0165-530351	ELECTRICITY	-6455.15
2060 - MCTC	2060-0165-530352	WATER AND SEWAGE	-400
2060 - MCTC	2060-0165-530365	GARAGE FUEL	-200
		LIABILITY & PROPERTY INSURANCE	
2060 - MCTC	2060-0165-530382	PREMIUM	-400
2060 - MCTC	2060-0165-540420	OPERATING SUPPLIES	-848.67
2060 - MCTC	2060-0165-540422	UNIFORMS	-442.29
2060 - MCTC	2060-0165-540430	VEHICLE MATERIALS/PARTS	-23865.6
2060 - MCTC	2060-0165-550740	EQUIPMENT/COMPUTERS/FURNITURE	-694.72

Mr. Davis made a motion to unappropriate the funds as requested.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ...,Mr. Castle..., “yea” ...,Mr. Whiston..., “yea” ..., Mr. Davis..., “yea”

**IN THE MATTER OF
APPROVAL OF INDIGENT DEFENSE SERVICES AGREEMENT BETWEEN MORROW
COUNTY COMMISSIONERS AND THE VILLAGE OF MT. GILEAD IN THE MUNICIPAL
COURT: 19-R-887**

Mr. Whiston moved the adoption of the following agreement:

This Agreement is entered into by and between the Morrow County Commissioners, with a mailing address of 80 North Walnut St., Mt. Gilead, OH, (hereinafter referred to as the “COUNTY”), and the Village of Mount Gilead, with a mailing address of 72 W. High St., Mt. Gilead, OH 43338, (hereinafter referred to as the “VILLAGE”).

WHEREAS, the VILLAGE recognizes its responsibility under the laws of the State of Ohio and of the United States of America to provide legal counsel to indigent persons charged with a violation of a VILLAGE ordinance for which the penalty or any possible adjudication includes the potential loss of liberty, and

WHEREAS, the COUNTY has adopted a program for this Municipality, whereby individual attorneys are assigned on a case by case basis for indigent defendants who qualify, and

WHEREAS, the County Commissioners pursuant to Ohio Revised Code §120.33 may enter into a contract with a municipal corporation under which the municipal corporation shall reimburse the County for counsel appointed to represent indigent persons charged with a violation of an ordinance of the municipal corporation, and

WHEREAS, these contracts must contain terms in conformance with Ohio Administrative Code 120-1-09 and the parties must follow the Ohio Public Defender Commission standards and guidelines and the limits of the County Maximum Fee Schedule for Appointed Counsel in order for the COUNTY to obtain reimbursement for indigent defense costs pursuant to Ohio Revised Code §120.33 and §120.35, and pay the VILLAGE it's appropriate share, and

WHEREAS, this Agreement has been authorized by the Village Council on November 4, 2019, Resolution 11-4-19 and by Resolution# 19-R-887, passed by the Board of Commissioners of Morrow COUNTY on November 13, 2019.

NOW THEREFORE, the parties do mutually agree to bind themselves as follows:

1. REPRESENTATION

- 1.1 The VILLAGE and COUNTY agree that the judges of the municipal court may assign by journal entry, recorded on the Court Docket, appointed counsel to represent indigent persons in Municipal Court on or after the commencement date and during the term of this agreement in which the defendant is indigent and charged with the commission of an offense or act which is a violation of a VILLAGE ordinance and for which the penalty or any possible adjudication includes the potential loss of liberty.
- 1.2 Indigency shall be determined in accordance with the standards of indigency and other rules and guidelines established by the Ohio Public Defender's Commission and the State Public Defender, pursuant to Ohio Revised Code §120.03 and Ohio Administrative Code §120-1-03.
- 1.3 In addition to indigency determination, all rules, standards and guidelines issued by the Office of the Ohio Public Defender and Ohio Public Defender Commission shall be followed.

2. COMPENSATION

- 2.1 Pursuant to Ohio Revised Code 120.33 and aforesaid resolutions, the COUNTY shall pay all legal fees and expenses to counsel duty appointed by the Municipal Court or Morrow County, Ohio, to represent indigent persons charged with violations of the ordinances of the VILLAGE of Mount Gilead, Ohio.
- 2.2 Payment by the municipality for representation of indigent persons may be by contractual amount or a fee schedule, however in either event such payment shall not exceed the fee schedule in effect and adopted by the County Commissioners of the county wherein the municipal corporation is located.
- 2.3 VILLAGE agrees to reimburse the COUNTY for all legal fee4s and expenses which are paid by the COUNTY according to 2.1 above within thirty (30) days of receipt of an invoice for such fees and expenses.
- 2.4 The COUNTY shall promptly pay over to the VILLAGE any reimbursement received from the Office of the Ohio Public Defender Commission pursuant to Chapter 120 of the Ohio Revised Code for any amounts expended pursuant to this agreement, within thirty (30) days of receipt of said reimbursement.

3. DURATION OF CONTRACT AND TERMINATION

- 3.1 The term of this agreement shall be for one year, January 1st, 2020 to December 31st, 2020. This contract may be renewed for additional one year terms upon proper resolution of each entity agreeing to the one year extension and proper appropriation of funding for the new year. Copies of the resolutions are to be sent to the Ohio Public Defender, 250 East Broad St., Suite 1400, Columbus, Ohio 43215.
- 3.2 If the COUNTY or VILLAGE shall fail to fulfil in a reasonable, timely and proper manner its obligations under this agreement or if either party shall substantially violate any of the covenants, agreements or stipulations of this agreement, then the aggrieved party shall hereupon have the right to terminate this agreement by giving written notice to the other party of such termination and specifying an effective date thereof at least thirty (30) days before the effective date of said termination. Termination by either party shall not constitute a waiver of any other right or remedy it may have in law or in equity for breach of this agreement by the other party.
- 3.3 Written notice shall be considered furnished when it is sent by Certified Mail, return receipt requested or is hand delivered.
- 3.4 This agreement is automatically canceled, without requirement of notice, if any payment required by Section 2.1 of this agreement is not made within thirty (30) business days of the date on which it is due.

4. TERMS OF AGREEMENT

- 4.1 Indigency and client eligibility for representation under this agreement shall be determined in conformity with the standards of indigency and other rules and standards established by the Ohio Public Defender Commission and the State Public Defender.
- 4.2 As soon as is reasonably practical after a case is finally disposed of by the Municipal Court, the Court shall approve counsel fees in accordance with the standards of indigency, which fees shall not be taxed as part of the costs of the case. In only exceptional circumstances shall the court approve attorney's fees in excess of the schedule established by the COUNTY.
- 4.3 Recognizing that the requests for reimbursements must be received by the State Public Defender within ninety (90) days of the end of the calendar month in which a case is finally disposed of by the Court, the Morrow County Municipal Court Clerk shall promptly notify the COUNTY of the fees which have been approved.
- 4.4 After approval, the COUNTY Auditor shall thereafter, process the fees and expenses approved by the Court in accordance with the procedure set forth in Ohio Revised Code §120.33.
- 4.5 There shall be no discrimination against any employee who is employed in the work covered by this agreement or against any application for such employment because of the race, color, religion, sex, age, handicap or national origin. This provision shall apply to, but not be limited to employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, raises of pay or other forms of compensation, and selection for training, including apprenticeship. The COUNTY shall insert a similar provision in any subcontract for services covered by this agreement.
- 4.6 No personnel of the parties or member of the governing body of any locality or other public official or employee of any such locality in which, or relating to which, the work under this Agreement is being carried out, and who exercises any functions or responsibilities in connection with the review or approval of the understanding or carrying out of any such work, shall, prior to the completion of said work, voluntarily acquire any personal interest direct or indirect, which is incompatible or in conflict with the discharge and fulfillment of his or her functions and responsibilities with respect to the carrying out of said work.

5. MODIFICATION

- 5.1 This contract may not be amended orally.

5.2 This contract may be amended only by written addendum, signed and executed by the parties names herein, or their successors.

6. PARTICIPATION IN RECOUPMENT PROGRAM

The Parties agree to participate in a recoupment program for partially indigent defendants' counsel fees as provided in Ohio Administrative Code 120-1-05 and 120-1-03(J).

IN WITNESS WHEREOF, the parties have hereunto set their hands.

s/Michael Porter, Mayor 11/4/19

s/Cathy Davis, Fiscal Officer 11/4/19

s/Warren E. Davis, Commissioner 11/13/19

s/Burgess W. Castle, Commissioner 11/13/19

s/Tom E. Whiston, Commissioner 11/13/19

Approved by:

s/Timothy Young, Ohio Public Defender

Mr. Davis duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., "yea" ..,Mr. Whiston..., "yea" .., Mr. Davis.., "yea"

**IN THE MATTER OF
RESOLUTION APPROVING ANNUAL OPERATING BUDGET FOR THE
MORROW COUNTY HOSPITAL: REMOVE FROM DOCKET UNTIL 12-11-19 19-R-888**

Mr. Whiston made a motion to remove this Resolution from the docket until the requested information is received and put on the agenda for December 11, 2019.

Mr. Davis duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., "yea" ..,Mr. Whiston..., "yea" .., Mr. Davis.., "yea"

**IN THE MATTER OF
AWARDING THE RFP TO OPERATE CURRENT COUNTYWIDE EMERGENCY
MEDICAL SERVICES, 911 EMERGENCY TELEPHONE SYSTEM, EMERGENCY RADIO
DISPATCHING CENTER AND SUPPORT SERVICES TO THE COUNTY CORONER:
19-R-889**

WHEREAS, on October 30, 2019, the Morrow County Commissioners received RFPs to operate current countywide Emergency Medical Services, 911 Emergency Telephone System, Emergency Radio Dispatching Center and support services to the County Coroner; and

WHEREAS, the only RFP submitted was from the Morrow County Firefighters and Squadmens Association; and

WHEREAS, according to the timetable in the RFP, this day, November 13, 2019, the Morrow County Commissioners will award the RFP and enter into contract negotiations;

THEREFORE, Mr. Whiston made a motion to award the RFP to Operate Current Countywide Emergency Medical Services, 911 Emergency Telephone System, Emergency Radio Dispatching Center and Support Services to the County Coroner to the Morrow County Firefighters and Squadmens Association and enter into contract negotiations immediately and be prepared to sign contract on Wednesday, December 4, 2019.

Mr. Davis duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., "yea" ..,Mr. Whiston..., "yea" .., Mr. Davis.., "yea"

IN THE MATTER OF
APPROVAL TO RECESS SESSION: 19-R-890

Mr. Davis made a motion to recess session at 9:24 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

COMMISSIONER CASTLE LEFT THE OFFICE

IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 19-R-891

Mr. Davis made a motion to return to regular session at 1:46 p.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

IN THE MATTER OF
RESOLUTION REQUESTING CERTIFICATION BY THE COUNTY AUDITOR FOR A TAX
LEVY FOR MORROW COUNTY DEVELOPMENTAL DISABILITIES: 19-R-892

Resolution Requesting Certification
by The County Auditor for a Tax Levy

RESOLUTION NUMBER: 19-R-892

The Board of Morrow County Commissioners, Morrow County, Ohio met in Regular Session on November 13, 2019.

WHEREAS, Mr. Whiston moved the adoption of the following resolution:

Revised Code for the purpose is 5705.222

WHEREAS, the Morrow County Commissioners have received a request to place a tax levy for the amount of 1.5 mill, for the purpose of county developmental disabilities programs upon the ballot for the primary election in 2020 as a new (additional) tax levy, for a period of 10 years.

Therefore, be it resolved, by the Board of Morrow County Commissioners of the above taxing district, Morrow County, Ohio, two thirds of all membe4rs elected thereto concurring that the County Auditor certify the amount of the levy.

Be it further RESOLVED, that the Clerk of the above said taxing district be and is hereby directed to certify a copy of this resolution to the Morrow County Auditor.

WHEREAS, under ORC 5705.03 (B) the Auditor is required to supply this taxing district with the current valuation certification within 10 days after a taxing authority requests it. The number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated by a specific number of mills.

Mr. Davis seconded the motion and roll being called upon its adoption, the vote resulted as follows:

	YES	<u>2</u>	NO	<u> </u>	ABSENT	<u>1</u>
Mr. Whiston	Yes		No			
Mr. Davis	Yes		No			
Mr. Castle	Yes		No	Absent		

State of Ohio, County of Morrow:

I, Cheryl Heacock, Clerk of the Board of Morrow County Commissioners of Morrow County, Ohio, do hereby certify that the foregoing is taken and copied from the Record of the proceeding of said board; that the same has been compared by me with the Resolution on said record and that is a true and correct copy thereof.

Witness by signature this 13th day of November, 2019.

s/Cheryl Heacock
Clerk, Board of Morrow County Commissioners, Morrow County

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Whiston and duly seconded by Mr. Davis.

Roll Call Vote: ...,Mr. Castle..., “absent” ..,Mr. Whiston..., “yea” ..,Mr. Davis..., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS